MIDDLETOWN TOWN COUNCIL MEETING MINUTES OCTOBER 10, 2017

The Middletown Town Council Meeting was held in the Council Chambers, 7875 Church Street Middletown, VA on Monday November 13, 2017 at 7:00 p.m.

Town Council Present

Mayor Charles Harbaugh, IV Councilor Thomas Simon Councilor Jeffrey Pennington Councilor Carolyn Aliff Councilor Carole Snyder Jones Councilor George Smith Councilor Scott Fink

Staff Present

Town Manager/Treasurer Rebecca Layman Police Chief Gary Benedict Jr.
Municipal Clerk Christina Smith

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh called for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present.

5. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Aliff made a motion to set the agenda. Councilor Snyder Jones seconded the motion. All Councilors were in favor.

6. Citizen Comments

No citizen comments

7. Approval of Previous Council Meeting Minutes

Councilor Pennington made a motion to approve the minutes from the October 10, 2017 Town Council meeting. Councilor Simon seconded the motion. All Councilors were in favor and the Town Council minutes were passed.

8. Report of the Facilities Committee

Nothing to report

9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the Treasurer report. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes Councilor Fink – Yes

Motion carried 6-0

Councilor Snyder Jones made a motion to move \$12,500.00 from budget line item 10-420-0200 and \$12,500.00 from budget line item for a total of \$25,000.00 to budget line item 10-440-0100. Councilor Smith seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes Councilor Fink – Yes

Motion carried 6-0

10. Report of the Public Works Committee

Nothing to report

11. Report of Public Safety Committee

Councilor Fink stated nothing to report other than the handouts in the packet.

12. Report of the Ordinance Committee

Councilor Simon made a motion for the First reading of "AN ORDINANCE TO REPEAL CHAPTER 11, POLICE COURT". Councilor Snyder Jones seconded the motion, Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes Councilor Fink – Yes

Motion carried 6-0

Councilor Simon made a motion for the Second reading of "AN ORDINANCE TO REPEAL CHAPTER 11, POLICE COURT". Councilor Aliff seconded the motion, Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes Councilor Fink – Yes

Motion carried 6-0

Councilor Simon made a motion for the First reading of "AN ORDINANCE TO REVISE CHAPTER 12, POLICE DEPARTMENT". Councilor Aliff seconded the motion, Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes Councilor Fink – Yes

Motion carried 6-0

Councilor Simon made a motion for the Second reading of "AN ORDINANCE TO REVISE CHAPTER 12, POLICE DEPARTMENT". Councilor Aliff seconded the motion, Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes Councilor Fink – Yes

Motion carried 6-0

13. Report of the Planning and Zoning Committee

Councilor Pennington made a motion to approve the Planning Commission Annual Report for July 1, 2016 – June 31, 2017. Councilor Simon seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes Councilor Fink – Yes

Motion carried 6-0

14. Report of Special Committees

Mayor Harbaugh reported the Annual Tree Lighting Ceremony will take place on Black Friday November 24, 2017 at 4:45 p.m. and the Christmas Parade will be Sunday December 3, 2017 at 2:00 p.m.

15. New or Unfinished Business

Set Work Session Meeting date – Monday December 4, 2017 @ 7:00 p.m.

16. Petitions and Communication

Nothing to report

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:05 p.m.

Christina Smith	Charles Harbaugh IV
Municipal Clerk	Mayor